

Message Text

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PAGE 01 TEHRAN 06788 010441Z
ACTION SY-05

INFO OCT-01 ISO-00 /006 W
-----025303 010445Z /21
R 010405Z AUG 77
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC 3814

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SY CHANNEL

FOR CHIEF A/SY/PSI/I

E.O.11652: N/A
TAGS: ASEC
SUBJ: ECKHOFF, DONALD AKA CARBALAY, JOHN

REF: (A) TEHRAN 6305, (B) TEHRAN 6395 AND PREVIOUS

1. THIS REPORT IS A COMPILATION OF ALL AVAILABLE INFORMATION AVAILABLE TO THIS OFFICE RE: ECKHOFF, DONALD AKA CARBALAY, JOHN AKA KARBALAI, QODRATTOLLAH.
2. INITIAL INQUIRIES IN TEHRAN OF THE UNITED EXPRESS, 21 VILLA AVE., FAILED TO SUBSTANTIATE EMPLOYMENT OF EITHER ECKHOFF OR JOHN CARBALAY. INFORMATION FROM SOURCE AT UNITED EXPRESS (FURTHER IDENTIFIED IN REFTEL A PARA 2) PLACES THE NAME CARBALAY, OR A TRANSLITERATION OF THAT NAME, IN ISFAHAN, IRAN, WITH THE IRAN TRAVEL AGENCY.
3. CONSULAR FILES IN IRAN HAVE LATELY REVEALED THAT ONE GHODRATTOLLAH KARBALAI, PPT NO. 24970/17446, APPLIED FOR AND RECEIVED AN F-1 STUDENT VISA ON JANUARY 20, 1970, IN TEHRAN, IRAN. FURTHER INVESTIGATION REVEALED VISA LOOKOUT CARDS IN THE SAME NAME FROM PRAGUE, DATED 9/23/75, AND BUDAPEST,

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DATED 9/26/75, INDICATING VISA REFUSALS. ORIGINALS PLUS PICTURE FOLLOW VIA POUCH.

4. POLICE AGENCY CHECKS IN TEHRAN IN THE NAME OF QODRATTOLLAH KARBALAI INDICATE BIRTH IN ISFAHAN, IRAN, IN 1950 AND POSSESSION OF PPT NO. 24970/17446 (STUDENT), FATHER'S NAME MOHAMMAD.

5. INQUIRIES MADE BY AMCONSUL ISFAHAN IN RESPONSE TO RSO LEAD INDICATE THAT THE IRAN TRAVEL AGENCY IN ISFAHAN IS OWNED AND OPERATED BY EZATOLAH KARBALAI, ONE OF TWO BROTHERS OF QODRATTOLLAH KARBALAI. EZATOLAH KARBALAI IS ALSO KNOWN AS EHMAD KARBALAI.

6. UNIDENTIFIED SOURCES OF THE AMCONSUL ISFAHAN STATE THAT QODRATTOLAH KARBALAI FREQUENTLY TRAVELS BETWEEN IRAN AND THE US AND HAS RECENTLY BEEN IN CONTACT WITH A TRAVEL AGENCY KNOWN EITHER AS THE CONTINENTAL TRAVEL AGENCY OR INTER-CONTINENTAL TRAVEL AGENCY, PHONE NO. 526-5151, IN HOUSTON, TEXAS.

7. INVESTIGATION BY RSO TO DETERMINE TYPE OF VISA UTILIZED BY QODRATTOLAH KARBALAI FOR TRAVEL BETWEEN IRAN AND US HAS PROVED FRUITLESS.

8. ORIGINALS OF 257 WITH PICTURE AND VISA LOOKOUT CARDS ALONG WITH BUSINESS CARD UTILIZED BY QODRATTOLLAH KARBALAI DURING RECENT TRIP TO ISFAHAN ARE BEING POUCHED THIS DATE.

9. UNLESS OTHERWISE NOTIFIED BY SY/PSI, NO FURTHER INVESTIGATION BY THIS OFFICE IS CONTEMPLATED.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
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Sent Date: 01-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: n/a
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From: TEHRAN
Handling Restrictions: n/a
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Review Exemptions: n/a
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1427230
Secure: LOCK1
Status: <DBA CHANGED> mcm 20040916
Subject: VISA
TAGS: ASEC, (ECKHOFF, DONALD), (CARBALAY, JOHN)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/28f92150-c288-dd11-92da-001cc4696bcc
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